

AGENDA
Teen Advisory Board
Camp Verde Community Library
Saturday, Dec 13, 2014, 2:00pm – 3:00pm



1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ladd Willis, Paul Elmer, Dianna Manasse, and Sebra Choe.

Also Present.

Volunteers Macy Velky.

Absent.

Bill Cook (Excused-Work), Ladd Willis (Unexcused),

2. Timeline.

- a. 11:00am – 1:00pm Lunch Vending with CCCVL, CVLE for Arts & Crafts Fair
- b. 2:00pm – 3:00pm TAB Meeting
- c. 3:30pm – 4:30pm UPcycling
- d. 4:45pm Leave for Parade
- e. 5:00pm – 6:30pm Christmas Parade
- f. 6:30pm – 7:00pm Arts & Crafts Show
- g. 7:30pm – 10:00pm Teen Sat Night Live!

2. Decisions.

- a. Staff: Up to \$40 will be used out of TAB funds for Adopt A Family.

4. **Event Schedule** (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. Dec 13th 2-3pm TAB, 330-430pm UPcycle, 445pm leave for Parade, Line up at Hollamon at 5pm, Parade 6-630pm, Arts/Crafts 630-7pm, Teen Night 730pm.
- b. CANCELLED. Dec 14th **Adopt A Family Shopping**: 12:30pm Meet at Library; 1:00pm – 2:00pm Shop; 2:30pm Arrive at Library. \$5 each out of pocket. RSVP. (Dianna and Sebra will shop).
- c. Dec 14th 3:00pm @ Cafeteria: Angel Presley's Conditional Black Belt Graduation Party.
- d. Sat, Dec 20th: **Dianna's Housewarming** in lieu of Teen SNL at Library; TAB 2-4pm, UPcycle 4-5pm, Leave for Dianna's 5pm, Dinner 530pm, Leave for Library 930pm, Arrange for pick up from Library at 10:00pm. Town Van provided to / from Dianna's.

5. Meeting Highlights

- a. **Vote on ByLaws-Mission Statement:** TAB seeks to improve life for Teens in Camp Verde through the Library, by offering an inspiring, second-home environment that builds leaders and empowers them to exceed expectation. TAB wants the world to know that the Library is a valuable, ever-evolving place that positively impacts all communities.

TAB, instead of through Teens
Take out vibrant

Paul / Bailey: take out vibrant
Bailey: vibrant – sounds like we're trying too hard
Angel: either way on vibrant

Level of satisfaction with Mission Statement:
Bailey, Angel: 10 out of 10
Macy, CC, Paul, Travis: 8 out of 10

- b. **Vote on ByLaws-Vision Statement:** We want to see:
- 1) A vibrant go-to hub of learning, skill-building, and community activity.
 - 2) A Teen Library fully designed by Teens, in décor, collections, online presence, and programming.
 - 3) Teens who are responsible and prepared for the next stage of their lives.
 - 4) A strong community, characterized by honor, respect, acceptance, and cooperation.
 - 5) Positive public relations and reputation within the Town, County, State, and Nation.

Discussion: Bailey, Paul, Isaiah, Angel—"Take out 'happy place'"

Level of satisfaction with Vision Statement:
Bailey, Macy, Isaiah, Angel, Paul: 10 out 10, satisfied.
CC: 9 out of 10.

- c. **Blog Review:** 1) Travis--What's New in the Teen Library: DVDs, Freegal, NEW Books, 2) CC-Town Party / Parade, 3) Angel -- Sherlock Movie Review, 4) Paul – Sleepy Hollow
- d. **Announcements:** Prescott Internship Program; State Writing contest.

6. Due Outs.

- a. **TAB:** Blogs due; \$5 to Dianna for Adopt A Family; Permission Slips for Dianna's Party: Isaiah, Angel, Bailey, Travis. (Received: Ladd, Matt, Bill, CC, Paul, Macy).
- b. **Sebra:** Draft new bylaws with amendments.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on Dec. 13, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Celeena Johnson and Saepyo Choe
Interim Secretary and Library Specialist, Teen Programs